SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL INDIANAPOLIS, MARION COUNTY, INDIANA REGULAR MEETING Monday, October 1, 1979

A Regular Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:07 p.m., Monday, October 1, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Seventeen members being present, she announced a quorum. The roll call was as follows:

PRESENT: Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West ABSENT: Mr. Boyd, Mr. Cantwell, Ms. Parker

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of September 10, 1979. There being no additions or corrections, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, October 1, 1979, at 6:50 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before a regular meeting of the Council.

Respectfully,

s/Joyce Brinkman, President Solid Waste Special Service District Council TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 4, 1979, creating the annual budget for the Solid Waste Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1980, and ending December 31, 1980, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste District and fixing and establishing the annual rate of taxation and tax levy for the year 1980, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III Mayor

INTRODUCTION OF PROPOSALS

S.W.S.S.D. F.O. NO. 5, 1979. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the Solid Waste Special Service District Annual Budget for 1979 (Solid Waste Special Service District Fiscal Ordinance No. 3, 1978) transferring and appropriating three hundred twenty-three thousand nine hundred and fifty dollars (\$323,950) in the Solid Waste Fund for purposes of the Solid Waste Division, Department of Public Works and reducing certain other appropriations for that division;" and the President referred it to the Public Works Committee.

S.W.S.S.D. F.O. NO. 6, 1979. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the Solid Waste Special Service Annual Budget for 1979 (Solid Waste Special Service District Fiscal Ordinance No. 3, 1978) transferring and appropriating Two hundred five thousand dollars (\$205,000) in the Solid Waste General Fund for purposes of the Solid Waste Division, Department of Public Works and reducing certain other appropriations for that division;" and the President referred it to the Public Works Committee.

S.W.S.D. S.R. NO. 1, 1979. Introduced by Councillor Kimbell. Councillor Kimbell read the proposal entitled: "A Proposal for a Special Resolution authorizing and directing the appropriate officers of the Solid Waste Special Service District and the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners requesting an increase in the tax rates, if necessary, so as not to reduce the levies of each taxing unit." Mr. Kimbell requested that this proposal be heard and voted upon at this session of the Council; consent was granted. The Council then recessed to a Committee of the Whole at 7:06 p.m. and reconvened at 7:07 p.m. After discussion, S.W.S.S.D. S.R. NO. 1, 1979, was adopted on the following roll call vote; viz:

17 AYES: Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West NO NOES

3 NOT VOTING: Mr. Boyd, Mr. Cantwell, Ms. Parker

S.W.S.S.D. S.R. No. 1, 1979 reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO.

A SPECIAL RESOLUTION authorizing and directing the appropriate officers of the Solid Waste Special Service District and the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners requesting an increase in the tax rates, if necessary, so as not to reduce the levies of each taxing unit.

WHEREAS, the Marion County Board of Tax Adjustment, in making its determinations, had to use abstract assessed valuation figures as provided to it by the Marion County Auditor; and

WHEREAS, those figures included reassessment valuations, whether or not certain inequities existed; and

WHEREAS, taxpayers and governmental agencies might appeal those reassessment valuations, thereby reducing the final valuation below the figure used by the Marion County Board of Tax Adjustment in establishing the tax rates; and

WHEREAS, IC 6-1.1-1-19 (f) provides that the School Property Tax Control Board may recommend to the State Board of Tax Commissioners a correction of any mathematical error or errors in data which affect the determination of a school corporation's adjusted base levy, excessive tax levy or normal tax levy, and IC 6-3.5-1-12 (f) provides that the Local Government Tax Control Board may recommend to the State Board of Tax Commissioners a correction of any advertising errors, mathematical error or errors in data made at the local level for any budget year which affect the determination of the limitations established by IC 6-3.5-1-3 or the tax rate or levy of a taxing unit. In addition, IC 6-1.1-19-4 (f) provides that the State Board of Tax Commissioners may correct any mathematical error or errors in data for any school corporation, and IC 6-3.5-1-12 (f) provides that the State Board of Tax Commissioners may on its own initiative correct any advertising errors, mathematical error or errors in data for any taxing unit which affect the determination of the limitations established by IC 6-3.5-1-3 or the tax rate or levy of a taxing unit; now, therefore:

BE IT RESOLVED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The appropriate officers of the Solid Waste Special Service District and the Consolidated City of Indianapolis are hereby authorized to prepare and file an appeal with the School Property Tax Control Board, the Local Government Tax Control Board, and the State Board of Tax Commissioners, requesting an increase in the tax rates in order that the levy of each taxing unit is not reduced, thereby correcting the error created if the valuation used in the final determination by the State Board of Tax Commissioners is less than the valuation used by the Marion County Board of Tax Adiustment.

SECTION 2. The President of the Solid Waste Special Service District Council and the Mayor of the Consolidated City of Indianapolis are hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute such appeal.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 7:09 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, held at its Regular Meeting on the 1st day of October, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

President

Clerk of the Solid Waste Specia

Service District Council

(SEAL)